



UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2024 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

MOISES CARRILLO-MARQUEZ,  
aka "Moises Carillo-Marquez,"

Defendant.

CR No. 2:24-CR-00449-MCS

I N D I C T M E N T

[21 U.S.C. §§ 841(a)(1),  
(b)(1)(C): Distribution of  
Methamphetamine; 21 U.S.C. § 853:  
Criminal Forfeiture]

The Grand Jury charges:

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about April 12, 2022, in Los Angeles County, within the Central District of California, defendant MOISES CARRILLO-MARQUEZ, also known as "Moises Carillo-Marquez," knowingly and intentionally distributed methamphetamine, a Schedule II controlled substance.

FORFEITURE ALLEGATION

[21 U.S.C. § 853]

1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 21, United States Code, Section 853, in the event of the defendant's conviction of the offense set forth in this Indictment.

2. The defendant, if so convicted, shall forfeit to the United States of America the following:

(a) All right, title and interest in any and all property, real or personal, constituting or derived from, any proceeds which the defendant obtained, directly or indirectly, from such offense;

(b) All right, title and interest in any and all property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense; and

(c) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraphs (a) and (b).

3. Pursuant to Title 21, United States Code, Section 853(p), the defendant, if so convicted, shall forfeit substitute property if, by any act or omission of the defendant, the property described in the preceding paragraph, or any portion thereof: (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has been placed beyond the jurisdiction of the court; (d) has been substantially diminished

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1 in value; or (e) has been commingled with other property that cannot  
2 be divided without difficulty.

3 A TRUE BILL

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5  
6 Foreperson

7 E. MARTIN ESTRADA  
8 United States Attorney

9 MACK E. JENKINS  
10 Assistant United States Attorney  
11 Chief, Criminal Division

12 

13 SCOTT M. GARRINGER  
14 Assistant United States Attorney  
Deputy Chief, Criminal Division

15 IAN YANNIELLO  
16 Assistant United States Attorney  
Chief, General Crimes Section

17 JUAN M. RODRIGUEZ  
18 Assistant United States Attorney  
Environmental Crimes and Consumer  
19 Protection Section  
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